

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



E Lighting Group

E Lighting Group Holdings Limited

壹照明集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code : 8222

VOLUNTARY ANNOUNCEMENT NEW BUSINESS UPDATE

This announcement is made by E Lighting Group Holdings Limited (the “**Company**” together with its subsidiaries, collectively the “**Group**”) on a voluntary basis to inform shareholders of the Company and potential investors about the latest business development of the Group.

As mentioned in the Company’s Annual Report 2019/20 dated 24 June 2020, the Group is actively developing smart home and COVID-19 related products and other international trading and closely looking for new opportunities for those businesses.

The Group has established relevant professional team to carry out actively the international trading of COVID-19 related products. The professional team is working closely with the customers in the United States of America and the first purchase order of disposable gloves will be completed in this week. The new business will generate revenue for the Group.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company and, in case of doubt, to seek independent advice from professionals or financial advisers.

By Order of the Board
E Lighting Group Holdings Limited
壹照明集團控股有限公司
Hue Kwok Chiu
Chairman

Hong Kong, 4 August 2020

As at the date of this announcement, the executive directors are Mr. Hue Kwok Chiu, Mr. Hui Kwok Keung Raymond and Mr. Hui Kwok Wing; the independent non-executive directors are Mr. Chung Wai Man, Mr. Leung Wai Chuen and Ms. Yeung Mo Sheung Ann.

This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of its posting and will also be published on the Company’s website at www.elighting.asia.